

PUBLIC WORKS COMMITTEE

DATE: January 18, 2007

CALLED TO ORDER: 5:06 p.m.

ADJOURNED: 6:36 p.m.

ATTENDANCE

ATTENDING MEMBERS

Lonnell Conley, Chairman
Patrice Abduallah
Scott Keller
Dane Mahern
Angela Mansfield
Mary Moriarty Adams

ABSENT MEMBERS

Ginny Cain
Michael Speedy

AGENDA

PROPOSAL NO. 26, 2007 - reappoints Greg Taylor to the Board of Public Works
"Postpone" until February 8, 2007 Vote 6-0

PROPOSAL NO. 27, 2007 - reappoints Sue Schalk to the Board of Public Works
"Do Pass" Vote 6-0

Review by Kumar Menon, Director of the Department of Public Works

Discussion regarding illegal dumping and neglect of premises by Officer Kevin Kinnee,
Environmental Enforcement Police Officer, Indianapolis Metropolitan Police Department

PUBLIC WORKS COMMITTEE

The Public Works Committee of the City-County Council met on Thursday, January 18, 2007. Chair Lonnell Conley called the meeting to order at 5:06 p.m. with the following members present: Scott Keller, Dane Mahern, and Mary Moriarty Adams. Angela Mansfield and Patrice Abdullallah arrived shortly thereafter. Absent were Ginny Cain and Mike Speedy.

Chair Conley asked Kumar Menon to give his presentation as the Committee does not yet have a quorum to take action on the proposals that are on the agenda.

Review by Kumar Menon, Director of the Department of Public Works

Presentation minutes will be provided at a later date.

[Clerk's note: Angela Mansfield arrived at this time, 5:14 p.m.]

PROPOSAL NO. 27, 2007 - reappoints Sue Schalk to the Board of Public Works

Ms. Schalk said that the last couple of years serving on the Department of Public Works (DPW) Board have been a learning experience. She said that she works with Aerofinity, an airport planning company, and she primarily works with airport boards. She has noticed that DPW has made efforts to provide the background for each of the actions that the DPW Board has been asked to make. This has been helpful in giving a picture of where things are going. Ms. Schalk said that she was initially interested in recycling activities of the board, but has become aware of many other activities being diligently worked on by DPW. She said that it has been interesting to be a part of the board.

Mr. Menon said that Ms. Schalk has been a valued asset to the Public Works Board and that he looks forward to working with her in the future. He said that she has a unique perspective as a WBE that adds value to DPW's process, as DPW is working on increasing the MBE/WBE programs that participate in the city's process.

Councillor Moriarty Adams moved, seconded by Councillor Mansfield, to forward Proposal No. 27, 2005 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 5-0.

[Clerk's note: Councillor Abdullallah arrived at this time, 5:33 p.m.]

PROPOSAL NO. 26, 2007 - reappoints Greg Taylor to the Board of Public Works

Chair Conley said that Mr. Taylor is not able to attend the meeting because he is at the hospital with his wife anticipating the arrival of their new baby.

Councillor Moriarty Adams moved, seconded by Councillor Mahern, to "Postpone" Proposal No. 26, 2007 until February 8, 2007. The motion carried by a vote of 6-0.

Chair Conley wished good fortunes to Mr. Taylor and his family.

Discussion regarding illegal dumping and neglect of premises by Officer Kevin Kinnee,
Environmental Enforcement Police Officer, Indianapolis Metropolitan Police Department

Presentation minutes will be provided at a later date.

Conclusion

With no further business pending, and upon motion duly made, the Public Works Committee of the City-County Council was adjourned at 6:36 p.m.

Respectfully Submitted,

Lonnell Conley, Chair

MMA/nsm